THE OXFORDSHIRE GOLF CAPTAINS

Minutes of a Committee meeting held on Tuesday 19th June 2018 at Oxford City Golf Club

PRESENT; P Walton, I Allison, S Sinclair, T Nunneley, R Sillence, R Green, C Spearing, C Whittle & D Honey APOLOGIES; R Shaw

- 1. **Minutes** The committee approved the minutes of the Committee meeting held on 18th April 2018 as a correct record and the Chairman signed them as such.
- 2. Matters Arising -

a. Hookham Trophy.

The engraving costs were still unknown but should be modest.

b. KO competition

There is one outstanding Quarter round match to be played by 1st July. The final is to be played on a neutral course. Peter Walton will provide a trophy. As this competition has been successful it was agreed that it would be an annual event. A Committee member would be responsible for organising it. The manner of the prize was discussed. No firm decision was made. Chris Spearing offered 7 days accommodation at is villa in Portugal. The cost of the final green fees may be met by the committee .It was suggested that there would be an entry fee of £5.00. A suggestion by one of the entrants that it should be played on a home and away basis was not adopted.

- 3. Treasurer's Report The Committee accepted the Treasurer's report which had been circulated prior to the meeting. £4000 had been invested in a low interest rate deposit account.
- 4. Membership and Directory update -

New members Keith Holmes Wychwood 2018 Hcp 6
Paul Dandridge Oxford City 2018 Hcp 14

The death of Maurice Robinson, Captain Oxford City 1980 & Burford 1999 on 07/06/2108

- 5. Match Secretary's Report The Match Secretary's comprehensive report on fixtures, Cornish tours and the Captain's tour is attached to the file minutes.
 We are still awaiting captains from The Oxfordshire, Studley Wood, The Springs & Buford to join.
 It was suggested that we might prepare a match report based on comments from each individual pair taking part in the match. After discussion, it was agreed that this would be tried out at a future match. Chris Spearing volunteered to do this. A newsletter would be drafted for
 - Committee towards the end of July.
- 6. Founder's Cup .Details of the prize fund would be discussed at the next meeting. Ball markers had been obtained for the county guests. We were still awaiting acceptances from Warwickshire and Gloucester. An official letter of invitation would shortly be sent to all counties. Taxis would be arranged by the Secretary for those wishing to use them. He would visit the venue to check on seating arrangements and catering.
- 7. 50th Anniversary away day. 64 had entered which would be enough for a shotgun start. The pairings would be listed on the day and the starting tees would be a pleasant surprise to be drawn on the day. Voucher prizes were for 1^{st} , 2^{nd} & 3^{rd} . Wine donated by the Captain and Vice-captain would be given for nearest the pin on all par 3s.
- 8. Captain's away tour 2018. Nothing new at the moment. A note would be sent out to all participants with final details.
- 9. Website. Colin Whittle was thanked for all the time devoted to improving the website.
- 10. AOB
 - a. Data protection. Colin Whittle had produced comprehensive documentation which is to be posted on the website.

- b. Worcester home match contribution. After brief discussion, Roger Sillence would inform Worcester that this would not be made unless there was a serious cash flow problem on their part.
- c. Rye Hill status. A request to join OGC had been made by a Rye Hill captain who now plays at an OGC member club. It was agreed that, as previously decided, membership would be restricted to past captains of OGC member clubs. Tim Nunneley reported that several past captains had been banned from the club and as such no further approach would be made regarding its OGC membership.
- d. Regalia boxes. The current regalia boxes were too small. Richard Green would investigate purchase of some larger ones.
- e. Caps. The committee had been asked to consider purchasing more modern caps. As sales were slow and we still had 12 in stock, the decision would be deferred until the stock was almost depleted.
- f. It had become apparent that the hitherto missing Ziffo Trophy was in fact won by Hampshire in 2010. Peter Walton was to contact them to see if they still had it in their possession.

Date of next meeting - The next meeting will be at Kirtlington G.C at 11.00a.m. on Tuesday, 17th July, 2018.

Chairman

Date